

P960000 54804

Mary Ann Solanchock

303 B Anastasia Boulevard
St. Augustine, Florida 32084

June 20, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001876344
-06/26/96--01077--005
*****78.75 *****78.75

SUBJECT: A CHILD'S GARDEN, INC.

Enclosed please find the original Articles of Incorporation for A CHILD'S GARDEN, INC.,
together with a check in the amount of \$78.75 to cover the following fees:

\$35.00 Filing Fee for Articles of Incorporation
\$35.00 Registered Agent Designation Fee
\$8.75 Certificate of Corporate Status

Please return the Certificate of Status, along with confirmation of filing and registration
number, to:

MARY ANN HOLANCHOCK
303 B Anastasia Boulevard
St. Augustine, Florida 32084

Thank you in advance for your expeditious handling.

Sincerely,

Mary Ann Solanchock

MARY ANN HOLANCHOCK
President

Enclosures: Articles of Incorporation
Check for \$78.75
Return envelope

DMC 6/26/96

FILED
96 JUN 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
A CHILD'S GARDEN, INC.**

FILED
96 JUL 25 PM 3:50
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following **Articles of Incorporation**.

ARTICLE I - NAME

The name of this Corporation shall be **A CHILD'S GARDEN, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **303 B Anastasia Boulevard, St. Augustine, Florida 32084.**

ARTICLE III - CAPITAL STOCK

This corporation is authorized to have up to **ONE THOUSAND (1,000)** shares of capital stock outstanding at any one time.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial Registered Agent of this Corporation is **MARY ANN HOLANCHOCK**. The address of the initial Registered Agent of this Corporation is **303 B Anastasia Boulevard, St. Augustine, Florida 32084.**

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is **MARY ANN HOLANCHOCK, 303 B Anastasia Boulevard, St. Augustine, Florida 32084.**

I have executed these Articles of Incorporation this 20th day of June, 1996.


MARY ANN HOLANCHOCK,

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 JUN 25 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

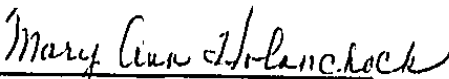
The name of the Corporation is **A CHILD'S GARDEN, INC.**

The name of the Registered Agent of this Corporation is **MARY ANN HOLANCHOCK.**

The address of the Registered Agent and Registered Office of this Corporation is:


303 B Anastasia Boulevard, St. Augustine, Florida 32084.

Dated this 20th day of June, 1996.


MARY ANN HOLANCHOCK
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this 20th day of June, 1996


MARY ANN HOLANCHOCK
Registered Agent